

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 21-cv-10928
Honorable Denise Page Hood

vs.

\$3,840,772.58 U.S. dollars constituting
125 international wire transfers seized
from U.S. correspondent bank, Citibank,
between December 21, 2020 and
January 4, 2021, *et al.*,

Defendants *in rem*.

**ORDER SEALING EX PARTE DECLARATION IN SUPPORT
OF THIRD STATUS REPORT**

The United States of America has applied to this Court for an Order to File Under Seal Ex Parte Declaration in Support of Third Status Report, in the above-captioned case. Upon consideration of the motion and the entire record herein,

IT IS HEREBY ORDERED that the Declaration in Support of Third Status Report, in the above-entitled proceedings, shall be filed with this Court ex parte under seal and shall not be disclosed to any person unless otherwise ordered by this Court.

Dated: June 3, 2024

s/Denise Page Hood
Honorable Denise Page Hood
United States District Judge